

CA3 & N
NFA05
- M31

MINUTES

OF THE

SECOND REGULAR SESSION

OF THE

Twenty-Fourth County Council

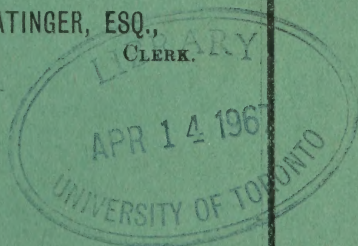
OF THE

COUNTY OF NORFOLK.

OUT

DR. JOHN WILSON,
WARDEN.

JAMES ERMATINGER, ESQ.,
CLERK.



SIMCOE:

PRINTED AT THE "BRITISH CANADIAN" OFFICE,
1873.

MINUTES

SECOND REGULAR SESSION

Twenty-Fourth County Council

COUNTY OF NORFOLK

JAMES FRYBARGER, ESQ.

DR. JOHN WILSON,

MINUTES

OF THE

SECOND REGULAR SESSION

OF THE

Twenty-Fourth County Council

OF THE

COUNTY OF NORFOLK.

DR. JOHN WILSON,
WARDEN.

JAMES ERMATINGER, ESQ.,
CLERK.

SIMCOE :

PRINTED AT THE "BRITISH CANADIAN" OFFICE,
1873.

MINUTES OF THE SECOND REGULAR SESSION
OF THE
TWENTY-FOURTH COUNTY COUNCIL
OF THE
COUNTY OF NORFOLK.

TUESDAY, THE 10TH DAY OF JUNE, 1873, FIRST DAY OF THE
SECOND REGULAR SESSION OF THE TWENTY-FOURTH COUNTY
COUNCIL.

—o—

The Council met pursuant to adjournment.

The Warden in the chair.

The roll was called and the following members answered to their names, viz.:—Messrs. the Warden, Challen, Duncomb, Wyckoff, Teeter, Robertson, Watson, Chamberlin, Sovereign, Ostrander, McCall, Cryslar, McBride, Morgan and DeWitt.

The minutes of the three last days of the January Session were read and approved.

Several communications were laid on the table.

No. 1.—On motion of Mr. Challen, seconded by Dr. Duncomb,

ORDERED,

That the Treasurer's report be referred to the committee of Finance, with power to report thereon by bill or otherwise.

No. 2.—On motion of Mr. Challen, seconded by Mr. Wyckoff,

ORDERED,

That the report of the Inspector of the Poor House and Industrial Farm, be referred to the committee on the Poor House and Industrial Farm, with power to report thereon by bill or otherwise.

No. 3.—On motion of Mr. Robertson, seconded by Mr. Watson,

ORDERED,

That the Communication of Dr. Ryerson Chief Superintendent of Education, be referred to the committee on Education, with power to report thereon by bill or otherwise.

No. 4.—On motion of Mr. Teeter, seconded by Mr. Chamberlin,

ORDERED,

That the Memorial of the Teachers Association of this County; be referred to the committee of the whole Council, with power to report thereon by bill or otherwise.

No. 5.—On motion of Mr. Wyckoff, seconded by Dr. Duncomb,

ORDERED,

That the report of the County Surveyor be referred to the committee on Public Buildings, with power to report thereon by bill or otherwise.

No. 6.—Mr. Ostrander gives notice that he will on to-morrow introduce a By-Law to rectify and confirm a By-Law passed by the Council of the corporation of the Township of Middleton, on the Ninth day of December, A.D., 1873, and Numbered 103.

No. 7.—On motion of Mr. Ostrander, seconded by Mr. Sovereign, ORDERED,

That this Council do now adjourn, to meet again to-morrow.

And the Council adjourned accordingly.

Attest,

JAMES ERMATINGER,

County Clerk, Co. Norfolk.

WEDNESDAY, THE 11TH DAY OF JUNE, SECOND DAY OF THE SECOND REGULAR SESSION OF THE TWENTY-FOURTH COUNTY COUNCIL.

The Council met pursuant to adjournment.

The Warden in the chair.

The roll was colled and the following members answered to their names, viz.: Messrs. the Warden, Challen, Duncomb, Wyckoff, Teeter, Robertson, Watson, Livingstone, Chamberlin, Sovereign, Ostrander, McCall, Crysler, Ansley, McBride, Morgan and DeWitt.

The minutes were read and approved.

The Warden laid several communications on the table.

No. 1.—On motion of Mr. Robertson, seconded by Mr. Watson, ORDERED,

That the petition of John Hamilton, praying for aid for the support of Martha Hamilton, (deaf and dumb) at the institute, be referred to the committee on Finance, with power to report thereon by bill or otherwise.

No. 2.—On motion of Mr. Challen, seconded by Dr. Duncomb, ORDERED,

That this Council do resolve itself into a committee of the whole to-morrow, on the equalization of the assessment, with power to report thereon by bill or otherwise.

No. 3.—On motion of Mr. Challen, seconded by Mr. Wyckoff, ORDERED,

That the account rendered by J. Freeman for medical aid, &c., to Alfred Thorp, injured on Canada Southern Railway, be referred to the committee on Finance, with power to report thereon by bill or otherwise.

No 4.—On motion of Mr. Ansley, seconded by Mr. McBride,
ORDERED,

That Francis Porritt, Esq., be, and he is hereby appointed Trustee of the High School at Port Dover, in place of David Able, Esq., resigned.

Mr. Chamberlin brought up the first report of the committee on Finance.

No. 5.—On motion of Mr. Chamberlin, seconded by Mr. McCall,
ORDERED,

That the said report be received and adopted.

The report read and adopted is as follows, viz.:

"Your committee to whom was referred the above order, beg leave to report that they have examined the said report, and find the same satisfactory, and would recommend an increase of One Thousand dollars, to be levied on the Minor Municipalities over and above the assessment of last year as suggested in the said report: and would further recommend the said report to be filed in the Clerk's office for future reference.

All of which is nevertheless respectfully submitted.

THOMAS CHAMBERLIN, Chairman,
OZIAS ANSLEY,
JACOB SOVEREEN,
ALEX. McCALL,
O. D. DeWITT,
CHARLES ROBERTSON.

Committee Room, 11th June, 1873.

Mr. Sovereem brought up the first report of the committee on Education, on Dr. Ryerson's proposed School Act.

No. 6.—On motion of Mr. Sovereem, seconded by Mr. Chamberlin,
ORDERED,

That the said report be received and adopted.

The report read and adopted is as follows, viz.:

"Your committee to whom was referred the above order beg leave to report: that they would recommend the consideration and final report on the proposed school law amendment, to be laid over to the December session; in as much as sufficient time has not been given to ascertain the merits or demerits of the said proposed bill.

All of which is nevertheless respectfully submitted.

JACOB SOVEREEN, Chairman,
JOHN CHALLENGE,
A. C. DUNCOMBE,
CHARLES DUNCOMBE,
R. T. LIVINGSTONE.

Committee Room, 11th June, 1873.

No. 7.—On motion of Mr. Ostrander, seconded by Mr. Sovereign,
ORDERED,

That the By-Law, notice of which was given yesterday to confirm
a By-Law of the Township of Middleton, be read a first time.

And the By-Law was read a first time.

No. 8.—On motion of Mr. Sovereign, seconded by Mr. Ostrander,
ORDERED,

That the said By-Law be read a second time to-morrow.

No. 9.—On motion of Mr. Teeter, seconded by Mr. Chamberlin,
ORDERED,

That this Council do now resolve itself into a committee of the
whole, to consider of the petition of the School Trustees of Section
No. 14 of Windham, with power to report.

The Council went into committee Mr. Sovereign acting as Chair-
man and it rose at Six o'clock P. M., on the Warden assuming
the chair.

No. 10.—On motion of Mr. Morgan, seconded by Mr. DeWitt,
ORDERED,

That this Council do now adjourn until to-morrow.

And the Council adjourned accordingly.

Attest,

JAMES ERMATINGER,

County Clerk, Co. Norfolk.

THURSDAY, THE 12TH DAY OF JUNE, 1873, THIRD DAY OF THE
SECOND REGULAR SESSION OF THE TWENTY-FOURTH COUNTY
COUNCIL.

The Council met pursuant to adjournment.

The Warden in the chair.

The roll was called and the following members answered to their
names, viz.: Messrs. the Warden, Challen, Duncomb, Wyckoff, Teet-
er, Robertson, Watson, Livingstone, Chamberlin, Sovereign, Ostran-
der, McCall, Cryslar, Ansley, McBride, Morgan and DeWitt.

The minutes of the previous session were read and approved.

The Warden read several communications which were laid on the
table.

No. 1.—On motion of Mr. Challen, seconded by Mr. Wyckoff,
ORDERED,

That the report of the Grand Jury be referred to the committee
on Public Buildings, with power to report thereon by bill or other-
wise.

No. 2.—On motion of Dr. Duncombe, seconded by Mr. Challen,
ORDERED,

That the petition of Lieutenant Col. Tisdale, be referred to the committee of the whole with power to report thereon by bill or otherwise.

Mr. Crysler brought up the first report of the committee on Public Buildings.

No. 3.—On motion of Mr. Crysler, seconded by Mr. McBride,
ORDERED,

That the report of the committee on Public Buildings with regard to the County Surveyors report be received and adopted.

The report read and adopted is as follows, viz.:

“Your committee to whom was referred the report of the County Surveyor, beg leave to report, that they were pleased to learn that the shed on the Industrial Farm, authorized to be built last session is so far advanced: they would recommend that the County Surveyor have the cellar in the Poor House so repaired that the milk kept therein, may be got at with less trouble and to have the cellar secured against the frosts of winter. They would also recommend that the County Surveyor to cause the fence in front of the Gaol and Court House to be painted.

All of which is nevertheless respectfully submitted.

E. M. CRYSLER, Chairman,

W. MORGAN,

JOHN MCBRIDE,

JOHN OSTRANDER,

I. G. WYCKOFF,

ROBERT WATSON.

Committee Room, 12th June, 1873.

Mr. Chamberlin brought up the second report of the committee on Finance.

No. 4.—On motion of Mr. Chamberlin, seconded by Mr. Sovereign,
ORDERED,

That the said report be received and adopted, and the Warden be, and he is hereby authorized to draw his check on the County Treasurer in favor of Jonathan Freeman, for the sum of Thirty-five dollars to pay the expenses incurred in consequence of sickness and death of Alfred Throp, a labourer on the Canada Southern Railway.

The report read and adopted is as follows, viz.:

“Your committee to whom was referred the above order, beg leave to report: That they have examined the account presented by J. Freeman, for the care of and funeral expenses of Alfred Throp, and would recommend the same to be paid.

All of which is nevertheless respectfully submitted.

THOS. CHAMBERLIN, Chairman,
JACOB SOVEREEN,
OZIAS ANSLEY,
ALEX. McCALL,
CHAS. ROBERTSON,
JOHN CHALLEN.

Committee Room, 12th June, 1873.

Mr. Sovereign brought up the first report of the committee of the whole.

No. 5.—On motion of Mr. Ostrander, seconded by Mr. Ansley,
ORDERED,

That the said report be received and adopted, and we do hereby appoint the County Judge, the County Inspector of Schools, Messrs. D. W. Freeman, John Wallace and William Freeman, to be the said committee, and the Clerk do notify the above named persons.

The report read and adopted is as follows, viz.:

"Your committee of the whole on the petition of the Trustees of School Section No. 14, of the Township of Windhan, beg leave to report, that they have carefully considered the subject of the petition and would recommend a committee be appointed of the following gentlemen, to meet at an early day as possible, viz.: the County Judge, the County Inspector of Schools, Messrs. D. W. Freeman, John Wallace and William Freeman.

All of which is nevertheless respectfully submitted.

(Signed,) JACOB SOVEREEN, Chairman.

Committee Room, 12th June, 1873.

Mr. Sovereign brought up the second report of the committee of the whole.

No. 6.—On motion of Mr. DeWitt, seconded by Mr. Ostrander,
ORDERED,

That the said report be received and adopted.

No. 7.—On motion of Mr. Crysler, (in amendment,) seconded by Mr. McCall,
ORDERED,

That the report of the committee of the whole on the petition of the Teachers Association, be not now received but be referred back to the committee for reconsideration.

Debates arose thereon, a division being called the motion was lost by a majority of One.

YEAS.—Messrs. Livingstone, Chamberlin, McCall, Ansley, McBride, and Morgan.....7.

NAYS.—Messrs. Challen, Duncombe, Wyckoff, Robertson, Watson, Sovereign, Ostrander and DeWitt.....8.

The original motion was then carried.

The report read and adopted is as follows, viz.:

“Your committee to whom the above order was referred, beg leave to report: That they have carefully considered the same and recommend that it be laid over to the December session of this Council for future consideration.

All of which is nevertheless respectfully submitted.

JACOB SOVEREEN, Chairman,

Committee Room, 12th June, 1873.

No. 8.—Mr. Robertson gives notice that he will on to-morrow introduce a By-Law, to provide for the Public Service of this County for the current year.

No. 9.—Mr. Sovereen gives notice that he will on to-morrow introduce a By-Law to provide for the salaries of the Sheriff's officers in charge of the Gaol and to amend section 3 of By-Law No. 136.

No. 10.—On motion of Mr. Sovereen, seconded by Mr. Ostrander, ORDERED,

That the By-Law to confirm a By Law of the corporation of Middleton, read a first time yesterday, be now read a second time forthwith.

And the By-Law was accordingly read a second time.

No. 11.—On motion of Mr. DeWitt, seconded by Mr. Chamberlin, ORDERED,

That the By-Law be engrossed and read a third time.

And the By-Law was engrossed and read a third time.

No. 12.—On motion of Mr. Chamberlin, seconded by Mr. DeWitt, ORDERED,

That the said By-Law do now finally pass and become a By-Law of this Municipality and be intituled as in the caption thereof.

And the By-Law was passed and is as follows, viz.:

BY-LAW NO. 178.

To confirm a By-Law passed by the Council of the Corporation of the Township of Middleton, passed on the 9th day of December, A.D. 1872.

Passed 12th day of June, 1873.

WHEREAS, by a certain Act of the Provincial Parliament, of the Province of Canada, passed in the 29th and 30th year of the Reign of Her Majesty Queen Victoria, entitled an Act respecting the Municipal Institutions of Upper Canada, it is by section 345 subsection No. 2, of chapter 51, enacted that no By-Law passed by a Minor Municipality under the provisions for the conveyance of an original road allowance, shall have any force until confirmed by a By-Law of the Council of the County, in which the Minor Municipality is situated.

And whereas a By-Law has been passed in accordance with the

the above recited Act, by the Council of the corporation of the Township of Middleton, at a session of the said Council, held on the 9th day of December last, authorizing the Reeve of that Municipality, to sell and convey to George Henry Mabee, that portion of the original road allowance, between Lots No. 10 and 11 south of the 3rd concession north of Talbot road, for the distance of fifty chains more or less, to the centre of said Lot, as to length by the said George Henry Mabee, first making a conveyance to the corporation of the Township of Middleton, for a road of the same dimensions on the East side of the North West quarter of Lot Eleven, in the second concession North Talbot road, it being established and used as a public road since A.D. 1853.

1.—Be it therefore enacted by the Council of the corporation of the County of Norfolk in council assembled, that the said By-Law be, and the same is hereby ratified and confirmed.

Passed in open Council, on Thursday, 12th day of June, A.D. 1873.

Attest,

JAMES ERMATINGER,
Co. Clerk.

L.S.

JOHN WILSON,
Warden.

No. 13.—On motion of Mr. Robertson, seconded by Mr. Watson,
ORDERED,

That the Warden is hereby requested to enquire into the validity of the sureties of the Sub-Treasurers appointed by this Council to expend school moneys, and to report the result at the next session of this Council.

No. 14.—On motion of Mr. Wyckoff, seconded by Dr. Duncombe,
ORDERED,

That this Council do now adjourn to meet again to-morrow at 10 o'clock, A.M.

And the Council adjourned accordingly.

Attest,

JAMES ERMATINGER,
County Clerk, Co. Norfolk.

FRIDAY, THE 13TH DAY OF JUNE, 1873, FOURTH DAY OF THE
SECOND REGULAR SESSION OF THE TWENTY-FOURTH COUNTY
COUNCIL.

The Council met pursuant to adjournment.

The Warden in the chair.

The roll was called and the following members answered to their names, viz.: Messrs. the Warden, Challen, Duncomb, Wyckoff, Teeter, Robertson, Watson, Livingstone, Chamberlin, Sovereign, Ostrander, McCall, Crysler, Ansley, McBride, Morgan and DeWitt.

No. 1.—On motion of Mr. DeWitt, seconded by Mr. Morgan,
ORDERED,

That the reading of the minutes of the previous day's proceedings be dispensed with.

No. 2.—On motion of Mr. DeWitt, seconded by Mr. Morgan,
ORDERED,

That the petition of Mr. Philip Bray, be laid over until the December session.

Mr. Crysler read the second report of the committee on Public Buildings.

No. 3.—On motion of Mr. McBride, seconded by Mr. Ostrander,
ORDERED,

That the said report be received and adopted.

The report read and adopted is as follows, viz.:

"Your committee to whom was referred of the Grand Jury having examined the same, would recommend, that the County Surveyor be instructed to have the necessary plastering done, where it is required about the Court House.

All of which is nevertheless respectfully submitted.

E. M. CRYSLER, Chairman,
ROBERT WATSON,
WILLIAM MORGAN,
JOHN McBRIDE,
JOHN OSTRANDER.

Committee Room, 13th June, 1873.

Mr. Sovereign brought up the report of the committee on the Poor House and Industrial Farm.

No. 4.—On motion of Mr. Challen, seconded by Mr. Ostrander,
ORDERED,

That the report be received and adopted, and that the Inspector is hereby authorized to carry out the suggestion mentioned in the said report.

The report read and adopted is as follows, viz.:

"Your committee to whom the above order was referred, beg leave to report: That they have examined the same, and would recommend that the Inspector be authorized to build a common board fence to enclose the grave yard, enclosing so much as may be deemed necessary. Also to enclose the barn yard with a close board fence on the south and east side of the yard, eight feet in height with good heavy posts. Your committee were pleased to find that the general management of the farm is in so satisfactory a state, which was confirmed on inspection.

All of which is nevertheless respectfully submitted

JACOB SOVEREEN, Chairman,
JOHN CHALLEN,
O. D. DEWITT,
JOHN MCBRIDE,
H. F. TEETER.

Committee Room, 13th June, 1873.

No. 5.—On motion of Mr. Chamberlin, seconded by Mr. Robertson,
ORDERED,

That the By-Law to make provision for the Public Service (notice of which was given yesterday) for the year 1873, be read a first time.
And the By-Law was read a first time.

No. 6.—On motion of Mr. Challen, seconded by Mr. DeWitt.
ORDERED,

That the said By-Law be read a second time forthwith.
And the By-Law was accordingly read a second time.

No. 7.—On motion of Mr. Ansley, seconded by Mr. Cryslar,
ORDERED,

That the said By-Law be engrossed and read a third time.
And the By-Law was engrossed and read a third time.

No. 8.—On motion of Mr. McCall, seconded by Mr. McBride.
ORDERED,

That the said By-Law do now finally pass and become a By-Law of this Council, and be intituled as in the caption thereof.

And the By-Law was passed and is as follows, viz.:

BY-LAW NO. 179.

To make provision for the Public Service of the County of Norfolk,
for the year 1873.

Passed on the 13th June, A.D. 1873.

WHEREAS, it is expedient and necessary to provide ways and means, to defray the expences of the Public Services of this County, for the current year; And whereas it appears by estimate, that the sum of Thirteen Thousand nine hundred and thirty-seven dollars is required for general pursoses; The sum of Three Thousand nine hundred and sixteen dollars for educational purposes; and the sum of One Thousand two hundred and eight dollars, under By-Law No. 111, making in the aggregate the sum of Nineteen Thousand and sixty one dollars.

I.—Be it therefore enacted by the municipal Council of the corporation of the County of Norfolk, in Council assembled, that the sum of Nineteen Thousand and sixty-one dollars, shall be levied raised and collected, in, and from the minor Municipalities of this County on or before the fourteenth day of December next, in proportions

following, that is to say : the Township of Charlotteville,—General purposes ; One Thousand six hundred and forty one dollars ; Educational purposes, Five Hundred and fifty-seven dollar ; Special rate, One Hundred and forty-two dollars. Houghton, General purposes, Seven Hundred and nineteen dollars ; Educational purposes, Two Hundred and eighty-nine dollars ; Special rate, Sixty-two dollars. Middleton, General purposes, One Thousand one hundred and forty-seven dollars ; Educational purposes, Four Hundred and forty-two dollars ; Special rate, Ninety-nine dollars. Simcoe, General purposes, Seven Hundred and ninety-four dollars ; Special rate, Sixty-nine dollars. Townsend, General purposes, Three Thousand four hundred and fifty-three dollars ; Educational purposes, Seven Hundred and forty one dollars ; Special rate, Tree hundred dollars. Walsingham, General purposes, Two Thousand two hundred and forty-two dollars ; Educational purposes, Seven hundred and twelve dollars ; Special rate, One hundred and ninety-four dollars. Windham, General purposes, Two Thousand one hundred and thirty-five dollars ; Educational purposes, Six hundred and one dollars ; Separate School, fifty dollars ; Special rate, One hundred and eighty five dollars. Woodhouse, General purposes, One Thousand eight hundred and six dollars ; Educational purposes, Five hundred and twenty-four dollars ; Special rate, One hundred and fifty-seven dollars.

II.—And be it further enacted by the authority aforesaid, that the several sums hereinbefore named for General Education and special purposes required for the current year, shall be raised and collected and paid to the County Treasurer, by the Minor Municipalities of this County, in the proportions set forth in the preceding section of this By-Law, on or before the fourteenth day of December next.

Passed in open Council, on Friday, 13th day of June, A.D. 1873.

Attest,

JAMES ERMATINGER,
Co. Clerk, Co. Norfolk.

L.S.

(Signed,) JOHN WILSON,
Warden.

No. 9.—On motion of Mr. Sovereign, seconded by Mr. Chamberlin,
ORDERED,

That the By-Law regulating the salaries of the Gaoler, Turnkey, Matron and Court House keeper, notice of which was given yesterday, be now read a first time.

And it was read a first time.

No. 10.—On motion of Mr. Ostrander, seconded by Mr. Robertson,
ORDERED,

That the said By-Law be read a second time forthwith.

And it was accordingly read a second time.

No. 11.—On motion of Dr. Duncomb, seconded by Mr. Challen,
ORDERED,

That the said By-Law be engrossed and read a third time.

And it was engrossed and read a third time.

No. 12.—On motion of Mr. Sovereign, seconded by Mr. McBride,

ORDERED,

That the said By-Law do now finally pass and become a By-Law of this Municipality and be intitled as in the caption thereof.

And the By-Law was passed, and is as follows, viz.:

BY-LAW NO. 180

To provide for the salary of the Gaoler, Turnkey, Matron and Court House keeper, in and for the County of Norfolk.

Passed 13th day of June, A.D. 1873.

WHEREAS, it is expedient and necessary to fix the salary of the Gaoler, Turnkey, Matron and Court House keeper.

I.—Be it therefore enacted by the Council of the corporation of the County of Norfolk, in Council assembled, that from and after the passing of this By-Law; that the Gaoler's salary shall be four Hundred dollars per annum, the Turnkey's salary shall be three Hundred dollars per annum, Matron's salary shall be two Hundred dollars per annum, and the Court House keepers salary shall be two Hundred dollars per annum, and the Warden be, and he is hereby authorized to draw his cheque on the County Treasurer for the same quarterly as they become due.

II.—Be it further enacted by the authority aforesaid, that it shall be lawful for the County Council of the corporation of this County at any time to appoint and fix the salaries by resolution of the officers named above should a vacancy occur by death or otherwise.

III.—And be it further enacted that all By-Laws, or resolution having the effect of a By-Law of this Council, inconsistent with the wording or interpretation of this By-Law are hereby repealed.

Passed in open Council on Friday, 13th day of June, A.D. 1873.

Attest,

JAMES ERMATINGER,
Co. Clerk, Co. Norfolk.

L.S.

JOHN WILSON,
Warden.

No. 13.—On motion of Mr. Sovereign, seconded by Mr. Ostrander, ORDERED,

That the Warden and Mr. Livingstone, be a committee to define the duties of the Court House keeper as it is required under the statute.

No. 14.—On motion of Mr. Morgan, seconded by Mr. DeWitt, ORDERED,

That this Council do now go into committee of the whole on the petition of Col. Tisdale.

The Warden having vacated his seat the Council went into com-

mittee of the whole to discuss the subject of the previous motion and other matters referred to in it, on arising and the Warden having taken the chair,

Mr. Challen brought up the first report of the committee.

No. 15.—On motion of Mr. Challen, seconded by Mr. Morgan,
ORDERED,

That this report be received and adopted and that the Warden is hereby authorized to issue his check on the County Treasurer for the sum of Three Hundred and seventy-five dollars in favour of Lieut. Col. Tisdale, for the reasons specified in the said report: and that the seal of the corporation be affixed to this resolution to give it the effect of a By-Law.

BY-LAW No. 181.

Attest,

JAMES ERMATINGER,
Co. Clerk, Co. Norfolk.

L.S.

JOHN WILSON,
Warden.

Debates arose thereon, a division being called the resolution was carried by a majority of eight.

YEAS.—Messrs. Teeter, Robertson, Watson, Livingstone, Chamberlin, Sovereign, Ostrander, McCall, Crysler, Ansley, McBride and Morgan.....12.

NAYS.—Messrs. Challen, Duncombe, Wyckoff, and DeWitt.....4.

The report read and adopted is as follows, viz.:

“Your committee beg leave to report, that in their opinion the petition be received, and that the sum of \$375 be appropriated to reimburse the officers of the 39th Battalion for the expenses heretofore incurred by them, in connection with the transport and billeting of the men of the said battalion: and that the Warden be authorized to issue his check in favour of Lieut. Col. Tisdale, for the said amount.

All of which is nevertheless respectfully submitted.

JOHN CHALLEN, Chairman.

Mr. Sovereign brought up the report of the committee of the whole, by resolution.

No. 16.—On motion of Mr. Sovereign, seconded by Mr. Robertson,
ORDERED,

That the equalization of the assessment for the year 1873, shall be as follows, viz.:

Charlotteville, ...	\$713,900
Houghton,.....	312,950
Middleton,.....	498,850
Simcoe, (Town of).....	345,400
Townsend, ...	1501,500
Walsingham,.....	974,820

Windham, ...	928,620
Woodhouse, ...	785,400

\$6,061,440

No. 17.—On motion of Mr. Challen, (in amendment) seconded by Mr. DeWitt.

ORDERED,

That the equalization of the assessment for the year 1873, be as

Middleton, ...	\$ 539,625	\$ 70,000
Houghton, ..	304,254	20,000
Townsend, ...	1300,000	200,000
Woodhouse, ...	680,000	108,000
Walsingham, ...	980,000	80,000
Windham, ...	925,784	70,000
Charlotteville, ...	733,785	80,000
Simcoe, (Town of)	400,000	200,000
	\$5,863,448	\$828,000
	828,000	
	\$6691,448	

Debates arose thereon a division being called the resolution was lost by a majority of twelve.

The original resolution was then carried without a division.

YEAS.—Messrs. Challen, Duncombe, Wyckoff, and DeWitt.....4.

NAYS.—Messrs. Teeter, Robertson, Watson, Livingstone, Chamberlin, Sovereign, Ostrander, McCall, Crysler, Ansley, McBride, and Morgan.....12.

No. 18....On motion of Mr. Watson, seconded by Mr. McBride,

ORDERED,

That the report of the Auditors be received and adopted, and the Warden be authorized to draw his check on the County Treasurer in favour of the claimants for the several accounts allowed.

No. 19.—On motion of Mr. Crysler, seconded by Mr. McCall,

ORDERED,

That the grants of money hitherto paid for the education of James G. Beemer, C. J. Staley and Martha Hamilton, at the Belleville Institute for the Deaf and Dumb, and Mary Agnes Louks, at the Blind Assylum at Brantford, be continued, and the Warden be authorized to draw his check for the amount required as it becomes due.

No. 20.—On motion of Dr. Duncombe, seconded by Mr. Wyckoff,

ORDERED,

Whereas it appears that the receipts and disbursements for the year 1872 have not been published in pamphlet form,

Be it therefore resolved that the committee on printing be authorized to take the necessary steps to cause a sufficient number of copies to be printed for circulation.

No. 21.—On motion of Mr. DeWitt, seconded by Dr. Duncombe,
ORDERED,

That the account of Dr. Sparrow, be laid over until next session.

Dr. Wadsworth, School Inspector for the County, read his report for the year 1872 and 1873.

No. 22.—On motion of Mr. DeWitt, seconded by Mr. Morgan,
ORDERED,

That the County press be requested to publish the report of the School Inspector.

No. 23.—On motion of Mr. Robertson, seconded by Mr. Ansley,
ORDERED,

That the Warden, the County Surveyor, Sheriff and Mr. J. Jackson, be a committee to investigate into the cause of the defect in the heating apparatus of the Court House, and to carry out the suggestion recommended by the Sheriff.

No. 24.—On motion of Mr. Robertson, seconded by Mr. Ansley,
ORDERED,

That this Council do now adjourn until the first Tuesday in December next.

And the Council adjourned accordingly.

Attest,

JAMES ERMATINGER,
Co. Clerk, Co. Norfolk.

It is further resolved that the committee on printing be authorized to obtain the necessary steps to print a sufficient number of copies to be printed for circulation.

On motion of Mr. DeWitt seconded by Mr. Thompson, That the account of Dr. Sparrow be laid over until next session.

Mr. Whitworth, School Inspector for the County, read his report for the year 1872 and 1873.

On motion of Mr. DeWitt seconded by Mr. Thompson, That the County have be requested to publish the report of the School Inspector.

On motion of Mr. Robertson seconded by Mr. Anshy, That the Board of the County Prisoner, Sheriff and Mr. V. Jack

be a committee to investigate into the cause of the defect in the meeting operations of the Court House and to carry out the suggestion recommended by the Sheriff.

On motion of Mr. Robertson seconded by Mr. Anshy, That this Council be postponed until the first Tuesday in December next.

And the Council adjourned accordingly.

Attest

JAMES B. HARRINGTON
County Clerk

Co. Clerk, Co. Clerk

Co. Clerk, Co. Clerk

Co. Clerk, Co. Clerk

Co. Clerk, Co. Clerk

Co. Clerk, Co. Clerk

Co. Clerk, Co. Clerk

Co. Clerk, Co. Clerk

Co. Clerk, Co. Clerk

Co. Clerk, Co. Clerk

Co. Clerk, Co. Clerk

